



# TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

## MINUTES

Rules and Policy Committee Meeting  
 Wednesday, October 21, 2020 | 9:00 a.m. CT

Electronic Meeting

Video Recording: <https://youtu.be/eUKUehdmuhM>

**Note:** These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

### Welcome and Call-to-Order

00:00:00 - 00:04:18

Terence Patterson, Committee Chairman, called the meeting to order.

### Roll Call

Action of the Committee

<b>Roll Call/Quorum</b>	
Dave Hanson	Present
Wendy Tucker	Present
Terence Patterson	Present
<b>Outcome:</b> 3 of 3 present; quorum established.	

### Approval of Agenda

Action of the Committee

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Dave Hanson</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; agenda approved	

### Approval of Prior Minutes

Action of the Committee

<b>Approval of Prior Minutes for July 1, 2020</b>	
<b>Motion Made by: Dave Hanson   Seconded by: Wendy Tucker</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; minutes approved	

**Policy 1.200 – Commission Meetings**

00:04:18 - 00:21:38

Tess Stovall, Executive Director, Tennessee Public Charter School Commission, gave a presentation on the proposed changes to Policy 1.200 Commission Meetings.

Action of the Committee

<b>Motion to approve changes to Policy 1.200</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Dave Hanson</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Authorizer Policies**

00:21:38 – 00:32:44

Tess Stovall gave a presentation on Policies 2.400 through 4.800, the Commission’s Authorizer Policies.

Action of the Committee

<b>Motion was to approve Authorizer Policies 2.400 through 4.800</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Dave Hanson</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Closing Discussion and Adjournment**

00:32:44 – 00:33:18

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Dave Hanson</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.